


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa4705d8b7c0cf21feda6d7fb56b0c93309c22624

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
op	0 op
'	N/A C
Â-	N/A \$97,856 Random Winner
'	N/A fun
Â-	N/A \$97,856 Random Winner
'	N/A Reward at usdtevent.net
Â-	N/A \$97,856 Random Winner
Voucher #T65237-24	N/A d2usdt.com

* USD values displayed at the time of transaction

Token	Balance
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 16:55:35	<u>0x7d5bcb2ce773b6abdd0d2e12847d88d96c2521bbbbf376a1c8dc1eed0d7941f6</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 16:55:10	<u>0xd40213b7de5f0cb500869120d51bb987a8dd5ce27dbdb0012773b2230982db54</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-04 03:31:15	<u>0x4598c395ba38f98a6f06fe270a6e8a90ed5b687a7a80b05e0337511586202b0c</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5ed1709b0789d8e503e59de55eb9c26307bf2aed74aca</u>	+ 1 op	✓
2	2024-04-23 06:07:20	<u>0xfa7a8ef65683eab36cf5b477f0a171b141c79e58207ddfd9ae9dcf8c2afdfde8</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:31:15	<u>0xf9e562ea17f8a8d30bca</u> <u>bd35a58efb918968b27285</u> <u>44ca33efc141e6bfb67786</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 03:52:10	<u>0xb1a01e42f54d430abc4f</u> <u>6f12f378a4fc3811c6130f</u> <u>c6c4b7a4768d895592ff39</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:27:15	<u>0x122e794255ff45831471</u> <u>0f50988525ec68928b2427</u> <u>ee3b04d509571e939821ac</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:46:20	<u>0x405cdf935075f2a1f892</u> <u>5679b6ebc10e2355a40192</u> <u>22c944e9df8a843c7c80ad</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:24:50	<u>0x6a13cbf110c3ead08cd4</u> <u>924b0fd786db98521f80f9</u> <u>4171ee5ce0361fa5bf7ab7</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:56:50	<u>0x7590cb428ccbff9b71ab</u> <u>4d8d056ff415eaa7ca74f9</u> <u>e94de53d65f491b4779085</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 08:56:00	<u>0x54db3b8c025055babae4</u> <u>888eaae0100db451be98f6</u> <u>83186f6f8659fc6a395643</u>	+ 1 \$97,856 Random Winner	✓
8	2024-02-18 11:33:55	<u>0x3db9fea904f3dea5147d</u> <u>4864a1005b55d3ed598ec2</u> <u>ea588b1653fefc8e271a1a</u>	+ 1 fun	✓
9	2024-01-20 17:53:20	<u>0x487c11ebc798d715b6cc</u> <u>324f3486baa6c140f899cf</u> <u>d5bd8a490b94e60a615b9b</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 17:53:00	<u>0xa07d7dd030535c25d1d58395db7f58bfdbc69ec4dae189aa944b469b7c1c9082</u>	+ 1 pgpclaim.com	✓
11	2024-01-19 23:11:25	<u>0x40a3389d2c0e6d3da6134f179224c203f3bd1951d9f39bf25d5e08f718871e05</u>	+ 1 C	✓
12	2024-01-19 17:21:15	<u>0x7a9b31098ec33fd80e6ec1f3d54743c90ac8de1ea0cc3fa6696ff9ee1cd83316</u>	+ 1 d2usdt.com	✓
13	2024-01-19 00:36:50	<u>0xc3aec0b2662fe2e8d9d85991d15e1ed2bcad4ef7ea75f8ef9c969dc2532f1edd</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-19 00:33:25	<u>0x9c17687cb1e49af0fdf33a105fda8a9be853760a7e5c0b51c9d46d0082d0601e</u>	+ 1 aim.xyz	✓
15	2024-01-06 03:39:55	<u>0x0e0b01d192ab9e01fd696df58063394e167397e8dc545e6396eb2cfc8cba0831</u>	+ 1 aim.xyz	✓

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